

STATE OF ILLINOIS)
WILL COUNTY) S.S.
TOWN OF PLAINFIELD)

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on March 13th, 2024, for a Regular Board Meeting at the Plainfield Township Building

With Al Tinsley acting as Chairman and the following official business was transacted:

- I. The Regular Board Meeting was called to order at 6:00 p.m.**
- II. Supervisor Tinsley led the Pledge and Trustee Starr led the prayer.**
- III. Roll Call for Quorum** – Present were Trustees Knight, Starr, Nelson, Van Buskirk and Supervisor Tinsley. Also attending was Clerk Michelle Smith, and Administrator Willard.
- IV. Approval of the Agenda** –Motion made to approve the agenda by Trustee Starr seconded by Trustee Van Buskirk to approve the agenda. Voice vote taken. All ayes, Motion carried.
- V. Approval of the Minutes**
 - a.** A motion was made by Trustee Knight and seconded by Trustee Nelson to approve the Regular Township Meeting from February 14th, 2024. Voice vote taken. All ayes, Motion carried.
- VI. Public Comments:** Citizen came before the board to ask questions and ask for help regarding road issues.
- VII. Old Business:** NONE
- VIII. Unfinished Business:** NONE
- IX. Committee on Local Government Efficiency**
A motion was made by Trustee Starr and seconded by Trustee Starr to recess the regular meeting to enter into the committee on local government efficiency at 6:22pm. Roll call was taken for the committee members and was accepted by Clerk Michelle as part of the roll call. The final report was given by the committee members, with no public comment regarding the report.
A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to adjourn the township meeting on local government efficiencies at 6:24pm.
Immediately following, Supervisor Tinsley asked to move to the Highway Department’s portion on local government efficiency at 6:24pm. Highway Commissioner Shreve presented the two citizens of the township to be included in the roll call. Clerk Smith accepted the names as roll call for

attendance. The members reviewed and accepted the services and finances report. There were no public comments regarding the report. A motion was made by Trustee Starr and seconded by Trustee Knight to adjourn the Road District meeting on local government efficiencies and reconvene the March 31st, 2024, Plainfield Township regular meeting at 6:26pm

IX New Business:

- a. A motion was made by Trustee Knight and seconded by Trustee Van Buskirk to approve the Annual Town Hall agenda. Voice vote, all ayes.
- b. A motion was made by Trustee Knight and seconded by Trustee Van Buskirk to approve the annual dues to Metropolitan Township Association for 2024 in the amount of \$2900. Roll call vote. Trustee Knight; Aye. Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Nelson; Aye and Supervisor Tinsley; Aye. Motion carries.
- c. A motion was made by Trustee Knight and seconded by Trustee Van Buskirk to approve the quote from Decoration Landscaping for garden plot maintenance, administration, landscape maintenance and weed ordinance cutting in the amount not to exceed \$18,000. Roll call vote. Trustee Knight; Aye. Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Nelson; Aye and Supervisor Tinsley; Aye. Motion carries.
- d. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to approve an agreement with the Historic Downtown Plainfield Farmers Open Air Market to host at the Township Administrative property for 2024 for \$100 a month and proof of valid insurance. Roll call vote. Trustee Knight; Aye. Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Nelson; Aye and Supervisor Tinsley; Aye. Motion carries.
- e. A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to accept the winning base bid for the highway floor HVAC project from Baish Excavating in the amount of \$299,353.00. Roll call vote. Trustee Knight; Aye. Trustee Van Buskirk; Aye, Trustee Starr; Aye, Trustee Nelson; Aye and Supervisor Tinsley; Aye. Motion carries.

X. Elected Officials:

- a. Assessor- Written Report Absent.
- b. Clerk-None
- c. Highway Commissioner: Written Report. Bids are out for the Crystal Lawns subdivision and draining projects. Storage will be added at the Township Building.
- d. Tax Collector: None
- e. Trustees:
Trustee Knight-None
Trustee Van Buskirk-None
Trustee Nelson-None
Trustee Starr- None
- f. Supervisor: Supervisor Tinsley gave an update on the Riverfront Plainfield Fest. Continued discussions are being had regarding the contract between the Township and the Riverfront. The contract should be completed for review at April's meeting. Supervisor Tinsley attended the groundbreaking for the 143rd project.

X. Reports:

- a. **Abilities Team:** None
- b. **Administrator:** Written Report. Administrator Willard gave an update the Riverfront purchasing a performance bond for the fest. Administrator Willard also mentioned that the Township received a thank you card from a resident that received services from Thriveworks.
- c. **Cemetery:** Written report

- d. **Capital Improvement:** None
- e. **Emergency:** Training underway for storms.
- f. **Public Safety:** None
- g. **Youth and Senior Services: Youth:** Trustee Starr reported that we have received 20 scholarship applications so far. Also spoke of the lunch and learn and lunch trips for seniors.

XI. Authorizations of Bills:

- a. A motion was made by Trustee Knight and seconded by Trustee Van Buskirk to Approve the Town Fund bills from February 14th-March 13th, 2024 in the amount of \$137,003.80. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Van Buskirk, Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.
- b. A motion was made by Trustee Knight and seconded by Trustee Van Buskirk to Approve the Road and Bridge bills from February 14th-2024-March 13th, 2024, in the amount of \$100,130.87. Roll Call Vote: Trustee Starr; Aye. Trustee Knight; Aye, Trustee Van Buskirk, Aye, Trustee Nelson Aye, and Supervisor Tinsley; Aye. All Ayes, Motion Carried.

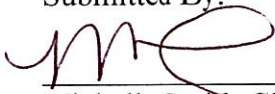
XII. Announcements:

- a. Next Township Monthly Board Meeting is April 9th, 2024.
- b. Township offices closed Friday March 29th, 2024 for Good Friday.

XIII. Closed Session: None

- XIV. Adjournment:** A motion was made by Trustee Starr and seconded by Trustee Van Buskirk to adjourn the meeting at 7:37pm. The meeting was adjourned.

Submitted By:


Michelle Smith-Clerk

Date:

